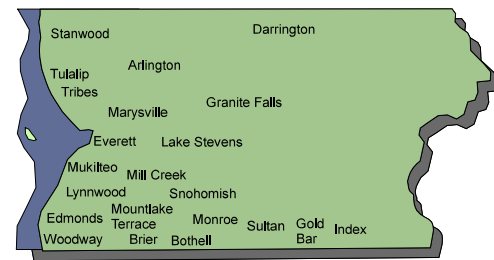


Snohomish County Tomorrow

A GROWTH MANAGEMENT ADVISORY COUNCIL



EXECUTIVE COMMITTEE

Wednesday, May 6, 2020

Online via Zoom

12:00 p.m. – 1:15 p.m.

MEETING MINUTES

Participating Members:

Barbara Tolbert	City of Arlington, SCT Vice-chair
Allan Giffen	City of Everett, PAC Co-chair
Brett Gailey	City of Lake Stevens, SCT Co-chair
Nate Nehring	Snohomish County Council, SCT Co-chair
Dave Somers	Snohomish County Executive, SCT Vice-chair
Barb Mock	Snohomish County PDS, PAC Co-chair
Doug McCormick	Snohomish County Public Works, ICC Co-chair
Phil Lovell	CAB Co-chair

Other Attendees/Presenters:

Russell Wiita	Snohomish County Councilmember Nehring's office
Lacey Harper	Snohomish County Executive's office
Ken Klein	Snohomish County Executive's office
Jason Biermann	Snohomish County Dept. of Emergency Management
Steve Toy	Snohomish County PDS
Kelly Snyder	Snohomish County Public Works Director
Cynthia Pruitt	SCT Coordinator

- Call to Order:**
Dave Somers called the meeting to order at 12:00 p.m.
- Roll Call:**
Roll call was taken and attendance noted as shown above.
- Approval of Minutes**
Barbara Tolbert made a motion to approve the minutes of 3-4-20. Nate Nehring seconded and the motion passed unanimously.
- Treasurer's Reports**
The reports were accepted.
- Action Items**
 - Approve Agenda for May 27, 2020**
Barbara Tolbert made the motion to approve the agenda with the discussed changes. Dave Somers seconded the motion and it passed unanimously.
- Discussion/Briefing Update Items**
 - (This item added at meeting)**
Jason Biermann discussed the task of disaster recovery and how SCT could contribute to recovery. The members agreed that it made sense for SCT to "lend" its structure to

recovery efforts instead of creating a whole new structure. SCT already has demonstrated an ability for collaboration and coordination.

Members asked whether new staff and new funds would be needed. Dave Somers and Ken Klein explained that the Steering Committee had already agreed to create a position of SCT Program Manager in 2021, funded by SCT dues. Other recovery-specific staff would be funded by grants. The members agreed to add this to the Steering Committee agenda for May 27, 2020.

b. (Shown as 6.a. on agenda) 2021 Buildable Lands Report Methodology

Steve Toy described the proposed changes to the BLR methodology recommended by the PAC Subcommittee.

7. Coordinator's Report

The members agreed to put "housekeeping" amendments to the Operating Guidelines on a future meeting agenda. (The amendments include the process for appointing people to PSRC staff committees.)

The members also gave feedback on next year's expenses and dues. They felt that a 4.5% increase in dues was consistent with 5-year plans to develop reserves for the next BLR. They also recognized that it is less expensive if one BLR is developed by the county on behalf of all jurisdictions rather than each jurisdiction developing its own BLR.

8. Future Executive Committee Agenda Items

No changes at this time

9. Next Meeting

June 3, 2020, 12:00 pm – 1:15 pm

10. Adjournment

Dave Somers adjourned the meeting at 1:08 p.m.

NOTE: The complete discussion held regarding all agenda topics for this meeting is on file (via recording) in PDS until six years from December 31st of this year.